

**HAMILTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO.328
SPECIAL BOARD OF EDUCATION MEETING
DECEMBER 7, 2009**

A special Board meeting of the Hamilton Community Consolidated School District No.328 Board of Education was held on Wednesday, December 7, 2009 at 7:00 pm in the Safford Auditorium.

CALL TO ORDER

President Menn called the meeting to order.

PLEDGE OF ALLEGIANCE

The meeting began with the Pledge of Allegiance.

ROLL CALL

On roll call the following Board members answered present: Bliss, Leffler, Menn, Starr, and Summers. Five members were present. Huls and Schilson were absent.

Others present were: Dr. Steven Breckon and Carol Mullens.

EXECUTIVE SESSION

A motion was made by Summers and seconded by Starr to enter into executive session. Roll call: Bliss, yes; Leffler, yes; Menn, yes; Starr, yes; Summers, yes. Motion carried: 5-0

Tom Schilson entered the meeting.

A motion was made by Leffler and seconded by Bliss to exit executive session and return to open session. Roll call: Bliss, yes; Leffler, yes; Menn, yes; Schilson, yes; Starr, yes; Summers, yes. Motion carried: 6-0

SECRETARY PRO-TEM

A motion was made by Summers and seconded by Schilson to appoint Rebecca Bliss as Board Secretary pro-tem. Roll call: Bliss, yes; Leffler, yes; Menn, yes; Schilson, yes; Starr, yes; Summers, yes. Motion carried: 6-0

ACTION ITEM

PERSONNEL

A motion was made by Summers and seconded by Schilson to adopt the Resolution and Agreement regarding an employee as presented and authorize the Board President, Board Secretary and Board Members to sign the Resolution and Agreement. Roll call: Bliss, yes; Leffler, yes; Menn, yes; Schilson, yes; Starr, yes; Summers, yes. Motion carried: 6-0

ADJOURNMENT

A motion was made by Summers and seconded by Schilson to adjourn the meeting. Roll call: Bliss, yes; Leffler, yes; Menn, yes; Schilson, yes; Starr, yes; Summers, yes. Motion carried: 6-0

President Menn declared the meeting adjourned at 8:10 p.m.